

Chair David Ure
Director Kevin Carter

Board of Trustees
School & Institutional Trust Lands Administration
Salt Lake City, Utah
November 5, 2014

Minutes

Attending:

Board

Louie Cononelos
Jim Lekas
Tom Bachtell
Scott Ruppe
Mike Mower
Lonnie Bullard

Staff

Kevin Carter
LaVonne Garrison
Lisa Schneider
Nannette Johnson

Others in Attendance:

Jim Jones, Tide Water President
Tim Donaldson, Utah State Office of Education
Aaron Garrett, Utah State Office of Education
Newell Harward, Wayne County Commissioner

Board of Trustees
School & Institutional Trust Lands Administration
Salt Lake City, Utah
November 5, 2014

The meeting was conducted by phone.

Index of Minutes

Topic	Page No.
1. Welcome	3
2. Consent Calendar	
Consent	
a. OBA Request to Shoot Seismic – Big Water Block in Kane County	3
b. OBA request to Shoot Seismic – Parker Mountain Block in Piute, Wayne & Garfield Co.	3
Notification -- There are no items for notification at this meeting	
Follow-up after Six Months -- There are no items for follow-up at this meeting	

1. Welcome

Vice Chair Louie Cononelos welcomed those attending by conference call and requested that the meeting proceed.

2. Consent Calendar

Consent

- a. OBA Request to Shoot Seismic – Big Water Block in Kane County
- b. OBA request to Shoot Seismic – Parker Mountain Block in Piute, Wayne & Garfield Counties

LaVonne Garrison provided an overview of the two items on the consent calendar. Ms. Garrison also responded to questions regarding the areas identified for the seismic testing. The project maps that accompany the agreements illustrate target areas in the southern part of the Parker Mountain Block.

Mr. Jim Jones, President of Tide Water, addressed questions about the impact on the sage grouse in the project areas to say there is full understanding of the requirements for protection of the species.

Director Kevin Carter said both arrangements define the coordination actions for assurance that the sage grouse leks will be not be disturbed.

Mr. Jones indicated the work will begin in May of 2015, but the timeline is dependent on the ability to conduct seismic tests this fall.

Mr. Cononelos asked if the area had been considered for other forms of impact. LaVonne Garrison mentioned consideration for hunting seasons, which will be accommodated in the work schedules.

No concerns for the two business arrangements were identified. The two items will proceed as outlined.

Notification

There are no items for notification at this meeting

Follow-up after Six Months

There are no items for follow-up at this meeting

Adjourn